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Sent: Saturday, February 11, 2012 5:10 AM
To: Khan, Annie (DPH)
Subject: Visalia and Arizona-Based Managers of "Financial Group" Charged in \$1.5 Million Ponzi Scheme

FBI E-Mail Updates

Visalia and Arizona-Based Managers of "Financial Group" Charged in \$1.5 Million Ponzi Scheme

Feb. 9, 2012

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